

Summer Village of Crystal Springs

Box 100, 605-2nd Avenue, Ma-Me-O Beach, AB T0C 1X0

Tel: 780-586-2494

Email: information@svofficepl.com

www.crystalsprings.ca

Minutes

Regular Council Meeting

December 9, 2021

Summer Villages Office Council Chambers

Present:

Ian Rawlinson, Mayor

Sylvia Roy, Chief Administrative Officer

Ron LaJeunesse, Deputy Mayor

Margaret Gagnon, Councillor

Council Members may participate in this meeting via electronic communications as per Municipal Government Act S. 199.

A. CALL TO ORDER

Mayor Rawlinson called the meeting to order at 1:00 pm.

B. ADOPT/ AMEND AGENDA

Res. #2021-252

Moved by Mayor Rawlinson to approve the agenda as amended.

CARRIED

C. ADOPTION OF MINUTES

1. Regular Council Meeting Minutes of November 8, 2021

Res. #2021-253

Moved by Deputy Mayor LaJeunesse to approve the Crystal Springs Regular Council Meeting Minutes of November 8, 2021 as presented.

CARRIED

D. DELEGATES

1. None

E. BYLAWS & POLICIES

1. Policy #31-2021, Hot Tub/ Pool Draining Policy

Res. #2021-254

Moved by Mayor Rawlinson to approve Policy #31-2021, Hot Tub/ Pool Draining Policy, as presented.

CARRIED

F. COUNCIL & CAO REPORTS

1. Follow Up Sheet

Res. #2021-255

Moved by Councillor Gagnon to accept the Follow up Sheet as information.

CARRIED

2. Development Permit List

Res. #2021-256

Moved by Deputy Mayor LaJeunesse to accept the development permit list as information.

CARRIED

3. Land Use Bylaw Enforcement Update

Res. #2021-257

Moved by Mayor Rawlinson to accept the Land Use Bylaw Enforcement Update as information.

CARRIED

G. BUSINESS

1. South Pigeon Lake Regional Wastewater Services Commission

Deputy Mayor LaJeunesse reported that the South Pigeon Lake Regional Wastewater Services Commission met in November. Grandview Mayor Don Davidson was appointed Chair of the Commission. The interim budget was passed with no fee increase for the Summer Villages. The system is running smoothly. The volumetrics formula was discussed, and will be further discussed at future Commission meetings.

Yesterday the Commission members participated in an orientation session and examining the rules governing the commission.

Res. #2021-258

Moved by Mayor Rawlinson to accept Deputy Mayor LaJeunesse's South Pigeon Lake Regional Wastewater Services Commission report as information.

CARRIED

2. Alberta Provincial Police Service Engagement Sessions

The Department of Justice and Solicitor General will be hosting engagement sessions for municipalities with respect to the Alberta Provincial Police Service Transition Study. Mayor Rawlinson has signed up for a virtual session.

Res. #2021-259

Moved by Mayor Rawlinson to accept the Alberta Provincial Police Service Engagement Sessions update as information.

CARRIED

3. Dock Standard Brochure

Council reviewed an information brochure on boat mooring and disturbance standards.

Res. #2021-260

Moved by Mayor Rawlinson that the Dock Standard Brochure be brought back to the next Crystal Springs Council Meeting.

CARRIED

4. Apex Charge

Deputy Mayor LaJeunesse and Administration reported that an energy provider is charging customers a small access. This is unrelated to the municipal franchise fee, which is 0% for Crystal Springs. Concerned residents should raise the matter directly with their utility provider.

Res. #2021-261

Moved by Deputy Mayor LaJeunesse to accept the Apex Charge as information.

CARRIED

5. Intermunicipal Development Plan – Roads

Mayor Rawlinson reported on a recent meeting with Summer Village representatives where Range Roads 11 & 12 were discussed. A letter was sent to the County of Wetaskiwin with suggestions for Range Road 12. The Summer Villages will be meeting with the County early in the New Year.

Res. #2021-262

Moved by Deputy Mayor LaJeunesse that Mayor Rawlinson be appointed as the Intermunicipal Development Plan representative for Crystal Springs.

CARRIED

6. South Pigeon Lake Intermunicipal Development Plan

Res. #2021-263

Moved by Deputy Mayor LaJeunesse to defer South Pigeon Lake Intermunicipal Development Plan update to the next Crystal Springs Council meeting.

CARRIED

7. Alliance of Pigeon Lake Municipalities

Mayor Rawlinson reported that he is the Vice Chair of the Alliance of Pigeon Lake Municipalities. Data from the Pigeon Lake water monitoring buoy will be posted on the Crystal Springs website. The Pigeon Lake Watershed Association spoke of invasive aquatic species and lobbying for boat inspection station reinstatement. A recent article has been published regarding Moose Lake, Alberta and their attempts to treat cyanobacteria with alum.

Res. #2021-264

Moved by Deputy Mayor LaJeunesse to approve Mayor Rawlinson's Alliance of Pigeon Lake Municipalities' report as information.

CARRIED

8. Joint Services Committee

The Joint Services Committee may be striking a sub-committee to deal with road bans and vehicle weight, given that many Summer Villages have recently completed work on their roads. A new solid waste proposal will be presented at the January Crystal Springs Council Meeting.

Res. #2021-265

Moved by Mayor Rawlinson that Deputy Mayor LaJeunesse sit on the Joint Services' Road Weight and Enforcement sub-committee.

CARRIED

9. Resident Tax Questions

A resident posed questions regarding tax penalties. All due dates and penalty dates are on the property tax notice which are mailed out to residents in May, and notice is posted on all websites and on the Summer Villages Office window. The Municipal Government Act is followed at all times.

Res. #2021-266

Moved by Deputy Mayor LaJeunesse that Administration respond to the resident's queries.

CARRIED

H. FINANCIAL REPORTS

1. None

I. CORRESPONDENCE

1. Yellowhead Regional Library

Councillor Gagnon reported that there is no levy increase from Yellowhead Regional Library for 2022.

Res. #2021-267

Moved by Mayor Rawlinson to accept Councillor Gagnon's report on Yellowhead Regional Library, as presented.

CARRIED

J. CLOSED SESSION

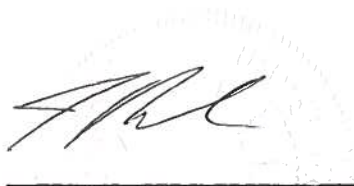
1. None

K. ADJOURNMENT

Res. #2021-268

Moved by Mayor Rawlinson that the meeting be adjourned at 2:56 pm.

CARRIED



**Ian Rawlinson, Mayor
Summer Village of Crystal Springs**



**Sylvia Roy, Chief Administrative Officer
Summer Village of Crystal Springs**